

CLOSED SESSION
New Shoreham Town Council Minutes
Town Hall, Old Town Road, Block Island
Monday, December 6, 2010
4:00 p.m.

Present: First Warden Kimberley H. Gaffett, Second Warden Raymond J. Torrey, Town Councilor Peter B. Baute, Town Councilor Kenneth C. Lacoste, Town Councilor Richard P. Martin. Also present was Town Manager Nancy O. Dodge and Town Solicitor Katherine Merolla. Town Clerk Fiona Fitzpatrick was present to take the minutes of the meeting.

First Warden Kimberley H. Gaffett called the meeting to order at 4:00.

1. Receive and act on letter from Attorney Evan Leviss re: Cooneymus Road [This discussion may held in closed session pursuant to Rhode Island General Law 42-46-5(a)(2) for the discussion of potential litigation]

At 4:00, Ms. Gaffett moved to enter closed session for the discussion of potential litigation, pursuant to Rhode Island General Law 42-46-5(a)(2). The motion was seconded by Mr. Torrey.

Ayes: 5 (Gaffett, Torrey, Baute, Lacoste, Martin) Nays: 0

The Council discussed options with Town Solicitor Kathy Merolla.

At 5:10, Ms. Gaffett moved to adjourn the closed session, seconded by Mr. Torrey.

Ayes: 5 (Gaffett, Torrey, Baute, Lacoste, Martin) Nays: 0

Ms. Gaffett reported no motions were made during the closed session.

At 5:11, a motion to adjourn was made by Mr. Torrey and seconded by Dr. Baute.

Ayes: 5 (Gaffett, Torrey, Baute, Lacoste, Martin) Nays: 0

Minutes approved December 15, 2010

Fiona Fitzpatrick
Town Clerk

(These minutes were not sealed)